

N99 000000601  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700002756517--8  
-01/27/99--01065--022  
\*\*\*\*131.25 \*\*\*\*\*87.50

SUBJECT: CENTRAL and EASTERN EUROPEAN COUNCIL of COMMERCE CORP.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAN LUKASIK/EUROHAELTH ENTERP. INC.  
Name (Printed or typed)

9999 COLLINS AVE.

Address

BAL HARBOUR , FL. 33154

City, State & Zip

Jan  
AUTHORIZATION BY PHONE TO  
CORRECT Articles

DATE 2/1/99 305 865 4749

DOC. EXAM Bo Daytime Telephone number

FILED  
99 JAN 27 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

TA 2/1/99

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

### ARTICLE I NAME

The name of the corporation shall be:

CENTRAL and EASTERN EUROPEAN COUNCIL of COMMERCE CORP.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9999 COLLINS AVE.  
BAL HARBOUR, FL. 33154

### ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

Non Profit org. design to introduce and bring together an american and eastern european small and mid size businesses. (for counseling purposes only)

### ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The directors are going to be appointed base on their individual involvement in the organization, as stated in the bylaws.

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JAN LUKASIK  
18181 N.E. 31 CT.apt.#1406  
AVENTURA; FL.33160

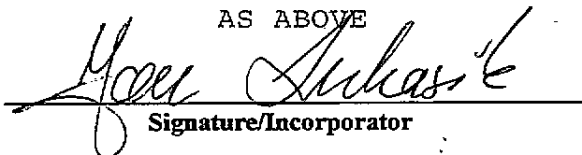
FILED  
99 JAN 27 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

SAME

AS ABOVE

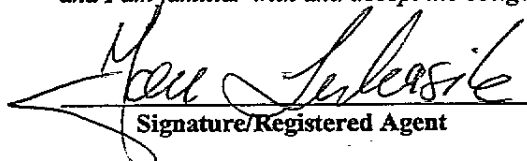
  
Signature/Incorporator

JAN.25.1999

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature/Registered Agent

JAN.25.1999

Date